

TO: The Honorable Board of Supervisors

FROM: F. Craig Meadows, County Administrator
L. Carol Edmonds, Deputy County Administrator

DATE: September 14, 2015

SUBJECT: AGENDA REPORT

I. CALL TO ORDER

II. INTO CLOSED MEETING

BE IT RESOLVED, The Board of Supervisors hereby enters into Closed Meeting for the purpose of discussing the following:

- Section 2.2-3711 (3) Discussion or Consideration of the Acquisition of Real Property for Public Purpose, or of the Disposition of Publicly Held Real Property, Where Discussion in an Open Meeting Would Adversely Affect the Bargaining Position or Negotiating Strategy of the Public Body
1. Riner Public Safety Site
- (7) Consultation with Legal Counsel and Briefings from Staff Members or Consultants Pertaining to Actual or Probable Litigation, Where Such Consultation or Briefing in Open Meeting Would Adversely Affect the Negotiating or Litigating Posture of the Public Body; and Consultation with Legal Counsel Employed or Retained by a Public Body Regarding Specific Legal Matters Requiring Provision of Legal Advice by Such Counsel
1. Mountain Valley Charitable Foundation –Shawsville
Middle School Athletic Facilities
- (1) Discussion, Consideration or Interviews of Prospective Candidates for Employment, Assignment, Appointment, Promotion, Performance, Demotion, Salaries, Disciplining or Resignation of Specific Officers, Appointees or Employees of Any Public Body
1. MBC Development Corporation
2. Personnel

III. OUT OF CLOSED MEETING

BE IT RESOLVED, The Board of Supervisors ends their Closed Meeting to return to Regular Session.

IV. CERTIFICATION OF CLOSED MEETING

WHEREAS, The Board of Supervisors of Montgomery County has convened a Closed Meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3711 of the Code of Virginia requires a certification by the Board that such Closed Meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Supervisors of Montgomery County, Virginia hereby certifies that to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion conveying the closed meeting were heard, discussed or considered by the Board.

VOTE

AYES

NAYS

ABSENT DURING VOTE

ABSENT DURING MEETING

V. INVOCATION

VI. PLEDGE OF ALLEGIANCE

VII. PRESENTATIONS, RECOGNITIONS AND AWARDS

A. Finance Department – Certificate of Achievement for Excellence in Financial Reporting

The Certificate of Achievement for Excellence in Financial Reporting has been awarded to Montgomery County by the Government Finance Officers Association of the United States and Canada (GFOA) for its comprehensive annual financial report (CAFA).

The Certificate of Achievement is the highest form of recognition in the area of governmental accounting and financial reporting. This is Montgomery County's 27th Award.

B. Virginia Department of Transportation

David Clarke, VDOT, will provide an update on road projects/issues in Montgomery County.

VIII. PUBLIC HEARING

A. SUBJECT: BOARD OF SUPERVISORS

The following public hearing was advertised pursuant to law in the "NEW RIVER VALLEY" Section of the Roanoke Times on August 31, 2015 and September 6, 2015:

1. **Boundary Line Adjustment Agreement – Town of Christiansburg
County's intent to approve a proposed Boundary Line Adjustment Agreement between the County of Montgomery and the Town of Christiansburg and will thereafter consider for passage a resolution approving the Agreement.**

The Agreement is authorized by Section 15.2-3106 et seq. of the Code of Virginia, 1950, as amended, and provides that the boundary line between the Town of Christiansburg and the unincorporated area of the County of Montgomery will be changed by moving 12.117 acres from the incorporated Town of Christiansburg boundary into the unincorporated area of the County of Montgomery. The proposed boundary adjustment area is located on the northeast boundary of the Town of Christiansburg and the unincorporated area of the County of Montgomery adjacent to Cinnabar Road and the U.S. Route 460 By-Pass, shown more particularly on the Agreement entitled "Boundary Adjustment Survey for Montgomery County, Situated in Town of Christiansburg, Virginia", dated 19 Aug 2015. TAB A.

Action from Public Hearings

IX. PUBLIC ADDRESS

X. ADDENDUM

XI. CONSENT AGENDA

XII. INTO WORK SESSION

BE IT RESOLVED, The Board of Supervisors hereby enters into Work Session for the purpose of discussing the following:

1. Commissioner of the Revenue - Proration of Personal Property Tax (TAB **D**)
2. EDA Refunding Opportunity (TAB **E**)
3. County Financial Polices (TAB **F**)
4. County Refunding Opportunity (TAB **G**)
5. Veterans' Monument Park – Town of Christiansburg (TAB **H**)

XIII. OUT OF WORK SESSION

BE IT RESOLVED, The Board of Supervisors ends their Work Session to return to Regular Session.

1. Action Following Work Session

XIV. NEW BUSINESS

**A. SUBJECT: PRICES FORK FOOD INITIATIVE
PLANNING GRANT – AUTHORIZATION TO
SIGN AGREEMENT**

**R-FY-16-
PRICES FORK FOOD INITIATIVE PLANNING GRANT
AUTHORIZATION TO SIGN THE PLANNING GRANT AGREEMENT**

WHEREAS, Montgomery County has been awarded a \$30,000 CDBG Planning Grant through the Virginia Department of Housing and Community Development (DHCD) to be used to evaluate and plan the former Prices Fork Elementary School for use as a food hub, commercial kitchen, restaurant and other food-based business use; and

WHEREAS, The Commonwealth of Virginia requires the County and DHCD to enter into a Planning Grant Agreement in order to accept the CDBG Planning Grant funds; and

WHEREAS, The Board of Supervisors of the County of Montgomery, Virginia hereby desires to enter into the Virginia Department of Housing and Community Development Planning Grant Agreement in order to accept CDBG grant on behalf of the County.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia that the Board of Supervisors hereby approves the DHCD Planning Grant Agreement by and between the County and the DHCD; and

BE IT FURTHER RESOLVED, By the Board of Supervisors of the County of Montgomery, Virginia that the Board of Supervisors hereby authorizes F. Craig Meadows, Montgomery County Administrator, to execute the DHCD Planning Grant Agreement on behalf of the County of Montgomery.

ISSUE/PURPOSE: Authorize the County Administrator to execute the Prices Fork Food Initiative Planning Grant Contract.

JUSTIFICATION: The County was awarded a \$30,000 Planning Grant through the Virginia Department of Housing and Community Development, to be used to evaluate and plan the former Prices Fork Elementary School for use as a food hub, commercial kitchen, restaurant and other food-based business use. See TAB I for a copy of the Planning Grant Agreement.

B. SUBJECT: PROCLAMATION - CRIME PREVENTION MONTH – OCTOBER 2015

**R-FY-16-
PROCLAIM OCTOBER 2015 AS
CRIME PREVENTION MONTH**

WHEREAS, The vitality of our county depends on how safe we keep our homes, neighborhoods, schools, workplaces, and communities; and

WHEREAS, Crime and fear of crime destroy our trust in others and in civic institutions, threatening the community's health, prosperity, and quality of life; and

WHEREAS, People of all ages must be made aware of what they can do to prevent themselves and their families, neighbors, and coworkers from being harmed by crime; and

WHEREAS, People of all ages must be made aware of the dangers of crime and how they can protect themselves from becoming victims; and

WHEREAS, The personal injury, financial loss, and community deterioration resulting from crime are intolerable and require investment from the whole community; and

WHEREAS, Crime prevention initiatives must include self-protection and security, but they must go beyond these to promote collaborative efforts to make neighborhoods safer for all ages and to develop positive opportunities for young people; and

WHEREAS, Adults must invest time, resources, and policy support in effective prevention and intervention strategies for youth, and adults must make sure to engage teens in programs to drive crime from their communities; and

WHEREAS, Effective crime prevention programs succeed because of partnerships with law enforcement, other government agencies, civic groups, schools, faith communities, businesses, and individuals as they help nurture communal responsibility and instill pride.

NOW, THEREFORE, BE IT RESOLVED, The Board of Supervisors of the County of Montgomery hereby proclaims **October 2015** as **Crime Prevention Month** in Montgomery County, Virginia and urge all citizens, government agencies, public and private institutions, and businesses to invest in the power of prevention and work together to make Montgomery County, Virginia a safer, stronger, and more caring community.

ISSUE/PURPOSE: Proclaim October 2015 as Crime Prevention Month.

D. SUBJECT: PROCLAMATION - HELP SAVE THE NEXT GIRL

**R-FY-16-
PROCLAMATION
HELP SAVE THE NEXT GIRL**

WHEREAS, Help Save the Next Girl is a non-profit organization founded by Dan and Gil Harrington, in honor of their 20-year-old daughter, Morgan Dana Harrington, who was abducted and murdered in 2009; and

WHEREAS, Help Save the Next Girl promotes personal safety, provides support and resources during missing-person scenarios, and works to prevent crimes against women; and

WHEREAS, Help Save the Next Girl has grown to have a nationwide impact with chapters located on college and high school campuses, including Christiansburg High School and Virginia Tech; and

WHEREAS, The organization has partnered with other groups who focus on safety and violence prevention, including Take Back the Night, which bring awareness to women's issues; and

WHEREAS, Help Save the Next Girl has extended its reach with appropriate messages for all ages regarding the importance of personal safety by partnering with the Girl Scouts of Virginia Skyline; and

WHEREAS, Through these efforts and its vast corresponding social media network, Help Save the Next Girl is an important asset to the Montgomery County community and beyond by helping to promote safety for young women and working to keep every young woman out of harm's way.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the Board of Supervisors hereby proclaims October as **Help Save the Next Girl** month and designates October 17th as **Help Save the Next Girl Day** to bring awareness to this organization and their commitment to our community.

ISSUE/PURPOSE: Proclaim October as Help Save the Next Girl month and designate October 17th as Help Save the Next Girl Day.

JUSTIFICATION: This resolution is listed on the agenda at the request of the Christiansburg Town Council, who adopted a similar resolution on August 25th.

XV. COUNTY ATTORNEY'S REPORT

XVI. COUNTY ADMINISTRATOR'S REPORT

1. Parks and Recreation Master Plan Survey

The survey is available through September 30, 2015 on the County website or through this link: **<http://bit.ly/mcpr2015>**

XVII. BOARD MEMBERS' REPORT

1. Supervisor Tuck
2. Supervisor Gabriele
3. Supervisor Creed
4. Supervisor King
5. Supervisor Biggs
6. Supervisor Perkins
7. Supervisor Brown

XVIII. OTHER BUSINESS

XIX. ADJOURNMENT

FUTURE MEETINGS

Adjourned Meeting
Monday, September 28, 2015
6:00 p.m. Closed Meeting
7:15 p.m. Regular Meeting

Regular Meeting
Tuesday, October 13, 2015
6:00 p.m. Closed Meeting
7:15 p.m. Regular Meeting

Adjourned Meeting
Monday, October 26, 2015
6:00 p.m. Closed Meeting
7:15 p.m. Regular Meeting